

**VILLAGE BOARD MEETING**  
**January 6, 2010**

**CALL TO ORDER:** 7:00 p.m.

The Pledge of Allegiance was led by Trustee Hopson

**BOARD MEMBERS PRESENT**

Joyce Lobene, Mayor  
Theodore E. Rauber, Trustee  
Carol J. Nellis-Ewell, Trustee  
Charles R. Hopson, Trustee  
Fritz Gunther, Trustee

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Craig Byham, Luther Jacobs Way  
Karen Kimbler, Village Treasurer  
Owen McIntee, Electric Superintendent  
Richard Olson, Village Attorney  
Joan Quigley, Maplewood Avenue  
Jackie Sullivan, Village Clerk  
Mark Unvericht, Pinecrest Drive  
Tom West, DPW Superintendent  
David Wohlrs, Coventry Drive  
(1) Participation in Government Student

**APPROVAL OF MINUTES**

A motion was made by Trustee Rauber, seconded by Trustee Hopson and carried that the minutes of the regular meeting held December 2, 2009 be approved as read.

A motion was made by Trustee Gunther, seconded by Trustee Rauber and carried that the minutes of the workshop meeting held December 16 be approved as read.

**PRIVILEGE OF FLOOR**

Mrs. Quigley commented that the Christmas decorations look good but that the gazebo was not decorated enough.

**Sewers Committee** – Trustee Rauber, Chair

**RESOLUTION 77 1/2010**

Introduced by: Trustee Rauber  
Seconded by: Trustee Nellis-Ewell

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby approves final payment to Kistner Concrete, Inc. in the amount of \$7,218.23 to complete the precast concrete material procurement contract for the sanitary pump station, force-main & gravity sewer improvement project.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

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Trustee Rauber indicated that the contractors are moving along with the open cut of the Canal for the gravity sewer line rescue and installation. Trustee Rauber added that the contractor encountered a wood plank road 8' below the bottom of the canal. The wood planks are being removed at this time to complete the bore.

**Planning/Zoning/Building Control** – Trustee Nellis-Ewell, Chairman

- A. Planning  
No Board action required.
- B. Zoning  
No Board action required.
- C. Building Control  
No Board action required.
- D. Code Review  
No Board action required.
- E. Architectural Review  
No Board action required.

**Finance Committee** – Trustee Hopson, Chairman

Trustee Hopson acknowledged that the November interest rate for the HSBC Insured Municipal Money Market to be at .6% no change from the previous month.

**RESOLUTION 78 1/2010**

Introduced by: Trustee Hopson  
Seconded by: Trustee Nellis-Ewell

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby approves the attached budget transfers.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

**Facilities Committee** – Trustee Hopson, Chairman

- A. Electric

**RESOLUTION 79 1/2010**

Introduced by: Trustee Hopson  
Seconded by: Trustee Nellis Ewell

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the attendance of the Electric Superintendent and/or his designees to the MEUA Winter Engineering Workshop February 3<sup>rd</sup> and 4<sup>th</sup>, 2010. Cost not to exceed \$75 registration fee and \$115.00 per person for accommodations.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye

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Joyce Lobene, Mayor                      Aye

- B.      Other ( Drainage, Franchise)  
         No Board action required.

**Public Works Committee** – Trustee Rauber, Chairman

- A.      Highways/Garage

**RESOLUTION 80 1/2010**

Introduced by: Trustee Rauber  
Seconded by: Trustee Hopson

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby approves the transfer of Dean Toates to the position of Mechanic starting January 18, 2010 with a probationary period of 52 weeks. Based on acceptable job performance Mr. Toates will receive \$.90 increases at 26 weeks and 52 weeks.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

- B.      Public Services (Refuse, Recycling, Parks)  
         No Board action required.

**Public Safety Committee** – Trustee Gunther, Chairman

- A.      Fire Department  
         No Board action required.

Trustee Gunther commented that January 29<sup>th</sup> is the Monroe County disaster mitigation meeting and that he has brochures from FEMA regarding what people should do in case of an emergency. Trustee Gunther added that the Fire Commissioners meeting is coming up.

- B.      Police  
         No Board action required.

**Human Resources Committee** – Trustee Gunther, Chairman

No Board action required.

**Economic Development Committee** – Mayor Lobene, Chairman

Mayor Lobene commented that she has initiated a meeting on January 25<sup>th</sup> to be held at Slayton Place Restaurant for all of the Village merchants to get together to discuss their businesses with each other.

**Green Initiatives (trails, trees, misc.)**– Trustee Nellis-Ewell, Chairman

No Board action required.

Trustee Nellis-Ewell commented that the contractor that is building the new Spencerport Insurance location is a green contractor.

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**Village Clerk** – Jacqueline Sullivan

**RESOLUTION 81 1/2010**

Introduced by: Mayor Lobene  
Seconded by: Trustee Rauber

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby approves vacation carry over for Greg Dorgan in the amount of 10.5 hours.

Trustee Gunther commented that the employee handbook indicates that employees can only carry-over 40 hours.

Clerk Sullivan responded that anything over 40 hours needs Board approval.

Trustee Gunther commented that he asked for information from Clerk Sullivan but did not receive anything. Trustee Gunther further commented that he would like to stick with what the handbook says.

Trustee Rauber commented to Trustee Gunther “then you would vote no.”

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Nay
	Joyce Lobene, Mayor	Aye

**RESOLUTION 82 1/2010**

Introduced by: Mayor Lobene  
Seconded by: Trustee Nellis-Ewell

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby approves vacation carry over for Mat Gartz in the amount of 5 hours.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Nay
	Joyce Lobene, Mayor	Aye

**RESOLUTION 83 1/2010**

Introduced by: Mayor Lobene  
Seconded by: Trustee Hopson

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby approves vacation carry over for Mike Howard in the amount of 3.5 hours.

Mayor Lobene questioned if Mike could carry over vacation since he was retiring.

Clerk Sullivan responded that he could and he would be receiving all of his 2010 vacation prior to his retirement.

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Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Nay
	Joyce Lobene, Mayor	Aye

**RESOLUTION 84 1/2010**

Introduced by: Mayor Lobene  
Seconded by: Trustee Rauber

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees herby approves vacation carry over for Gary Penders in the amount of 10 hours.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Nay
	Joyce Lobene, Mayor	Aye

**RESOLUTION 85 1/2010**

Introduced by: Mayor Lobene  
Seconded by: Trustee Nellis-Ewell

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees herby approves vacation carry over for Jim Redick in the amount of 18 hours.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Nay
	Joyce Lobene, Mayor	Aye

**RESOLUTION 86 1/2010**

Introduced by: Mayor Lobene  
Seconded by: Trustee Rauber

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees herby approves vacation carry over for Tom West in the amount of 20 hours.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Nay
	Joyce Lobene, Mayor	Aye

**RESOLUTION 87 1/2010**

Introduced by: Mayor Lobene  
Seconded by: Trustee Nellis-Ewell

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the 2010 Employee Assistance Program contract with Occupational Health Centers of NY (Concentra) in the amount of \$3.18 per month per employee.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

Clerk Sullivan commented on the following items:

- All staff was signed up for the new health care and deposits have been made into their HSA accounts.
- If veterans' exemptions were adjusted assessed value would be impacted 4-5%.
- Utilities can pass through gross utility tax costs to their customers.

**Superintendent of Public Works** – Thomas M. West

Superintendent West commented on the following items:

- Crews are busy with snow removal.
- Continue to work with fire department for snow removal services.
- Crews continue with bulk pick-up.
- Christmas trees on Main Street looked really nice but were a lot of maintenance.
- Dean Toates is currently working with Mike Howard.
- Eagle Scout Jim Mahoney has applied for summer work.

Mayor Lobene and Trustee Rauber complimented the crews on the snow removal.

**Superintendent of Electric** – Owen McIntee

Superintendent McIntee commented on the following items:

- Two outages due to overloaded transformers.
- Wreaths, lights and hometown hero banners are being removed.
- Circuit rebuilds will be continuing.
- Tree trimming will be starting next week.
- Unity Health Building is nearing completion and IEEP rebates will be realized by the owners for their lighting system in the amount of \$4,140.00.
- Tim Horton's is waiting for equipment to be delivered with an opening date of early February.
- Plaza electric rebuild design meetings are being arranged.

**Attorney** – Richard J. Olson

Attorney Olson commented that he is reviewing the fire department snow plowing contract. Work continues with EFC regarding the transfer of ownership of the Pump Station to Monroe County. At this time we are waiting for a map from Monroe County establishing the Ogden, Greece and Gates sewer district.

**Administrative Committee** – Mayor Lobene, Chairman

**Unfinished Business**

**New Business**

Trustee Gunther asked if there is a set schedule as to when meeting minutes are added to the website.

Clerk Sullivan responded that they are put on the website when they are approved.

Discussion ensued regarding the Village website.

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**Bills**

Motion was made by Trustee Rauber, seconded by Trustee Hopson and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 50,525.72
Electric Fund	\$ 39,413.65
Sewer Fund	\$ 24,872.91
Trust Fund	\$ 0.00
Capital Fund	<u>\$ 11,943.12</u>
<b>TOTAL:</b>	<b>\$126,755.40</b>

Motion was made by Trustee Rauber, seconded by Trustee Gunther and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, January 2010 be approved as audited.

**Adjournment**

Motion was made by Mayor Lobene, seconded by Trustee Rauber and carried unanimously that the regular meeting be adjourned at 8:00 p.m.